CRIMINAL DOCKET UNITED STATES DISTRICT COURT

3-20-73

4-5-73

	TITL	E OF CASE				ATTORNEYS	
THE UNITED STATES					For U.S.:	at 1	
vs.				Nate Graha	am		
		AY HOOD, whos name is ROY			(44)		
		Carl Ray Lot 659 F Court 2001 Nort	lamingo		For Defendant Jms. E. F Pythian B 1514-4724 Pete Kim Reeder H 302	rasier(I ldg., Tu) g (suret otel, Tu	ılsa //
STATISTICAL RECORD		COSTS	DATE		name or receipt no.	REC.	DISB.
J.S. 2 mailed	4-1-73	Clerk					
J.S. 3 mailed 8-1-14		Marshal					
Violation Title	fraud by wire radio or TV 18	Docket fee					
Sec.	1343						
DATE	PROCEEDINGS						
3-6-73 3-6-73 3-7-73	Indictment, filed in open court. rm Record vote of Grand Jury, filed in open court. rm Warrant issued. jj						
	Appearance bond as to def. Carl Ray Hood in amt of \$20,000, surety filed: International Fidelity Ins. Co. Surety.h						
3-13-73	Order specifyi	ng methods ar	nd condit	cions of	release fi	led.h	
3-19-73	Marshal's Retu	rn on Warrant	for Ark	est. E	xecuted sam	e by arr	resting

Def. present & rep. by James Frasier, retained. Govt. rep. by Nate Graham. Def. arraigned & enters plea of NOT GUILTY; and granted 15 days

to file motions; pltf. 5 days to respond. Bond to continue & travel extended to cover all of State of Okla. Case set for jury trial for

Motion of def. for continuance, w/brief in support thereof, filed rm

April 16, 1973 at 9:30 a.m. (AEB-J)rm

DATE	PROCEEDINGS						
4-11-73	Hearing held on motions. Def. present in person and represented. Motion for continuance granted and case passed to next jury docket. Def. granted to 5-1-73 to file motions, pleadings and to complete discovery. Bond continued. (AEB-J)h						
5-1-73	Mtn of defts for Disclosure of Matters occurring before Grand Jury, filed. r						
5-1-73	Brief in support of mtn for Disclosure, filed.						
5-1-73	Motion of defts for Inspect. & copying of documents, filed. r						
5-1-73	Brief in support of Mtn for Inspect., filed. r						
5-7-73	Response to motion for disclosure of matters occurring before the Grand jury filed by govt. h						
5-7-73	Response to motion for inspection and copying of document filed.h						
5-22-73	Hearing held. It is ordered that def's motion for disclosure of matters occurring before Grand Jury overruled; Def's motion for inspection and copying of documents sustained in part/overruled in part. Jms. Frasier to prepare order in 5 days. (AEB-J)h						
10-1-73	Notice setting jury trial for 10-23-73, at 10:00 a.m., filed. jj copies mailed						
10-23-73	Case called for jury trial and stricken. Parties present and by agreement of def. and govt, case continued. (AEB-J)h						
12-12-73	It is ordered that this case is set for jury trial on Mon. 1-7-74 at 9:30am(AEF						
1-3-74	Deft's Motion for Continuance, filed.a						
1-3-74	Brief in Support of Deft's Motion for Continuance, filed.a						
1-3-74	Order striking case from jury docket commencing January 7, 1974, to be set on later jury docket, filed. (AEB-J(g garage)						
3-26-74	M.O. Case set for Jury Trial on April 15, 1974 at 9:30 A.M. (AEB-J)						
4-5-74	Petition for writ of H.C. ad prosequendum as to Deft. Carl Ray Hood, fld. v						
4-11-74	Order granting writ of H.C. ad prosequendum, filed. (AEB-J)v Motion of def. for continuance of trial, filed. rm Brief of def. in support of mo/cont., filed. rm						
	Case called for Jury trial. Deft. present and represented; govt. represented. Deft's motion for continuance granted and case to be set for Jury trial for next jury docket. (AEB-J).s U.S.M to return Defendant to Springfield, Mo.s						
4-17-74							
4-18-74	Writ of H/C ad pros., ret. & filed: defendant bro't from Med. Center, Springfield, Mo. to Tulsa on 4-10-74, and returned to Springfield on 4-16-74. g						
again to Dame							

D. C. 100 A CRIMINAL DOCKET

DATE	PROCEEDINGS
5-2-74	Deft's MO for Continuance, filed. e C. t. L.
5-2-74	Brief in Support of Deft's MO for Continuance, filed. e
	Order, filed, that this case is stricken from the jury docket of May 6th, 1974, to be set on next jury. (AEB-J)v
7-9-74	Case set for jury trial 7-22-74 at 9:30 a.m. (AEB-J)bm
7-16-74	Order for Dismissal, filed and entered. (AEB-J) copies mailed. b

PROCEEDINGS DATE

UNITED STATES MAGISTRATE

NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE	Morris L.	Bradford	U.	S.	Court	House,	Tulsa,	Oklahoma
	(Name of Magistrate)			(Address)				

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamens wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Magistrate's Docket No, Case No
UNITED STATES OF AMERICA
vs.
CARL RAY HOOD, whose true and
correct name is ROY ELTON
HAWKINS

INDICTMENT - 73-CR-34, 73-CR-35,

73-CR-38, 73-CR-39, 73_CR-40,

73-CR-44, 73-CR-45

(Nature of proceeding)

USC T. 18, §§ 2314, 1343 and 371

DATE	ACTION
3/8/73	Defendant appeared in person and with retained counsel, James E.
	Frasier and was advised of the charges contained in each of the
	Indictments. Bail was fixed at \$20,000 cash or surety on all
	Indictments. Defendant was unable to make bond and was remanded
	to the custody of the U. S. Marshal.
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DATE	

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Certified to be	e a correct transcript of Docket Entries.
Dated	March 8 , 19 73 United States Magistrate

FPI-LC-12-71-35M-6080